



## AGENDA

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### Santa Fe City/County Capital Improvements Advisory Committee (CIAC) Meeting

**Thursday, February 20, 2003**

4:30 to 6:30 p.m.

City Hall

Council Chambers, 1<sup>st</sup> Floor

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES  
*Meeting of January 23, 2003*
4. MATTERS FROM THE CHAIR
5. OLD BUSINESS
  - a. *Draft Capital Improvements Plan – continue discussion*
    - *Text amendment to CIP report (N. Van Peski's paper on water rights & supply)*
    - *Water Impact Fee vs. Water Utility Expansion Charge (UEC)*
    - *Other sections to be discussed*
6. NEW BUSINESS
7. SETTING NEXT MEETING DATE AND TIME  
*Thursday, March 20, 2003 (4:30-6:30 p.m.) City Council chambers*
8. ADJOURN

Note: An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice. Call 955-6521.

For questions regarding this agenda, please contact Reed Liming (rcliming@ci.santa-fe.nm.us) with the City Planning Division at 955-6610.